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UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION *E-FILED - 10/5/05*

DIRECTV, INC., a California corporation,
 Plaintiff,
 vs.
 GLENN, et al.,
 Defendants.

Case No. CV-03-02233 RMW

Hon. Ronald M. Whyte

**STIPULATION FOR VOLUNTARY
 DISMISSAL OF DEFENDANT CASEY
 GLENN AND REQUEST TO RETAIN
 JURISDICTION; [PROPOSED] ORDER
 THEREON**

IT IS HEREBY STIPULATED by and between Plaintiff DIRECTV, Inc.
 ("DIRECTV") and Defendant CASEY GLENN ("Defendant"), through their respective counsel
 of record, that the above-captioned action be and hereby is dismissed without prejudice, pursuant
 to Fed. R. Civ. P. 41(a)(1), as to Defendant. Each of said parties to bear its/his own costs and
 attorney's fees.

The terms of the Confidential Settlement Agreement dated May 9, 2005
 ("Agreement") entered into between the Defendant and DIRECTV require the performance of
 certain obligations by Defendant that will not be completed until June 2007. If the Defendant
 does not timely or fully perform these obligations when due, DIRECTV is authorized to seek
 enforcement of those obligations in this Court. The parties therefore have consented, and hereby
 further stipulate and consent to, the retention of jurisdiction over them by this Court and to

1 reference to a Magistrate Judge in this District for the purpose of enforcing those obligations of
2 the Agreement, as defined therein. The parties therefore respectfully request that the Court retain
3 such jurisdiction.

4 DATED: June 8, 2005

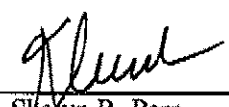
Respectfully Submitted,

5 BUCHALTER, NEMER, FIELDS & YOUNGER
6 A Professional Corporation

7
8 By: 
9 Suzanne M. Burke
Attorneys for Plaintiff DIRECTV, Inc.

10 DATED: June 8, 2005

PARR LAW GROUP

11
12 By: 
13 Shawn R. Parr
14 Attorneys for Defendant Casey Glenn

ORDER

HAVING READ AND CONSIDERED the forgoing Stipulation for Voluntary Dismissal of Defendant CASEY GLENN and Request to Retain Jurisdiction, and such other pleadings, documents and records deemed appropriate by the Court, and good cause appearing therefore, IT IS HEREBY ORDERED:

(1) Defendant CASEY GLENN is hereby dismissed from this action without prejudice;

(2) Each of said parties to bear its/his own costs and attorney's fees; and

(3) The Court shall retain jurisdiction over DIRECTV and Defendant CASEY GLENN to enforce the terms described above of the Settlement Agreement between those parties dated May 9, 2005 and hereby refers any further proceedings in this action to enforce such terms of the Settlement Agreement to a Magistrate Judge of this District.

Dated: 10/5/05

/S/ RONALD M. WHYTE

Honorable Ronald M. Whyte
United States District Court
Northern District of California